

NEWTON RETIREMENT BOARD MEETING
Tuesday, June 22, 2021 – 4:00 p.m.
Location: Newton City Hall, Room #B15



The Newton Retirement Board will also conduct this meeting virtually via ZOOM software. To view this meeting use this link: <https://zoom.us/j/95762423054?pwd=a0RmWXFVMDJJeGhVcnN3eU10SWtadz09>

RECEIVED
 By City Clerk at 2:14 pm, Jun 17, 2021

New Agenda Items:

1. Board to review minutes of meeting held on May 18, 2021.
2. New City Treasurer M. Ronald Mendes, Esq. will attend the meeting to introduce himself.
3. Ordinary disability retirement application submitted by Police Lt. Francis X. Foley III.

Administrative Agenda Items:

1. Monthly financial reporting for month ending April 30, 2021.
2. Monthly meeting schedule – confirm new meeting time.
3. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Maura Albano	Executive Assistant	School	6/30/2021
Edward Ellis	Teacher Aide	School	6/30/2021
Francis X. Foley III	Lieutenant	Police	5/21/2021
Lisa Rucinski	Adult Program Coord./NCE	School	7/5/2021
Rachel Zerner	Aide 2/Behavioral Therapist	School	6/30/2021

4. Board to approve the following expense warrants:

Warrant# 11-21	6/23/2021	Administrative expense/member account disbursements	\$ 504,153.48
Warrant# 12-21	6/28/2021	6/30/2021 Contributory Pension Payroll	\$3,694,891.82

Pending Agenda Items:

1. MOA prepared by board counsel, Atty. Marie Lawlor, re: Segal fee agreement with City – **pending execution by Maureen LeMieux.**
2. Current status of pending appeal cases - **informational only:**

Petitioner	Docket#	Most Recent Status
Steven Caissie	CR-16-579	2/19/20 PERAC appealed DALA decision to CRAB.
Paul Giunta	CR-20-0291	7/8/20 Mr. Giunta appealed denial of \$300/yr. veteran's benefit.
Edward Murphy	CR-17-724	Nov/2020 Atty. Hynes filed joint pre-hearing memo with DALA.
Richard Metro	CR-20-0237	5/19/20 Mr. Metro appealed denial of \$300/yr. veteran's benefit.
Cheri Zunick	CR-21-0096	3/17/21 Ms. Zunick (teacher aide) appealed calculation of her creditable service.

Next scheduled retirement board meeting: Tuesday, July 20, 2021 (time TBD)

*NOTE: The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session. A motion to convene an Executive Session may be entertained during the meeting. Meetings are open to the public and will be held in the designated meeting room in Newton City Hall.
 The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the City of Newton's ADA/Sec. 504 Coordinator, Jini Fairley, at least 2 business days in advance of the meeting: jfairley@newtonma.gov or 617-796-1253. The city's TTY/TDD direct line: 617-796-1089. For the Telecommunications Relay Service (TRS), dial 711.*